

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on February 09, 2009

West Lafayette Village Council met in regular session at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Kelly Gossett, Christie Maurer and Gary Loos were present.

A motion was made and seconded to excuse council member Lusk from the meeting. (RC 5 yes)

A motion was made and seconded to approve the minutes of the January 26th council meeting. (RC 5 yes)

Mayor's Correspondence –

Citizens' comments – There were representatives present from Coshocton County Leadership Program to observe our council meeting.

Wayne Patterson was present with concerns regarding the golf cart ordinance.

Introduction to ordinances and resolutions:

2009-03 A RESOLUTION ADOPTING AN IDENTITY THEFT POLICY

Rogers made a motion to suspend the rules. Motion seconded by Loos. (RC 5 yes) Rogers made a motion to adopt Resolution 2009-03. Motion seconded by Gossett. (RC 5 yes).

2009-04 RESOLUTION ESTABLISHING A SPECIAL REVENUE FEMA GRANT FUND 290 FOR THE ACCOUNTING OF FUNDS RECEIVED FROM FEMA FOR THE VILLAGE OF WEST LAFAYETTE AND DECLARING AN EMERGENCY

Rogers made a motion to suspend the rules. Motion seconded by Loos. (RC 5 yes) Warne made a motion to adopt Resolution 2009-04. Motion seconded by Rogers. (RC 5 yes).

2009-05 A RESOLUTION TO AMEND THE 2009 PERMANENT APPROPRIATIONS ORDINANCE 2008-40, ADDING FUNDS

Rogers made a motion to suspend the rules. Motion seconded by Loos. (RC 5 yes) Warne made a motion to adopt Resolution 2009-05 with noted corrections. Motion seconded by Gossett. (RC 5 yes).

Reports:

Village Administrator: New employee, Travis Hahn, was introduced to council and mayor. Rich Wheeler said he is doing a really good job so far.

There was a water break Sunday at Morning Glory Road. Street employees were called in to fix break.

The village has received the first of four FEMA checks. After a new fund is established, Lisa will deposit this grant money and appropriate for necessary expenditures.

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Council discussed the free seminar "Managing the Media". After the training, Warne suggested that the village develop a policy or procedure.

After the finance committee reviewed the utility past due reports, the committee recommended to council to authorize Shannon, Office Manager/Billing Clerk, to write off any amounts due less than \$20.00. Rogers made a motion to write off utility bills due of \$20.00 or less. Motion seconded by Gossett. (RC 5 yes)

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: Met this evening before council meeting and all finances are in good shape.

Fire: The department had 28 runs in January.

Fire Dependency Board: N/A

Grant Applications: N/A

Insurance: N/A

Ordinance: Working on golf cart ordinance. Excepted to be completed sometime in March.

Planning Commission: N/A

Pool: The Job & Family Services will not be funding admissions for low income families this year.

Rep to Chamber of Commerce: Meeting February 24th at 6pm

Utility: N/A

Building: Brain storming with department heads for future development.

Clerk's report: N/A

Committee Meetings:

Ordinance Committee February 16th 5pm


Utility Committee February 16th 6pm

A motion was made by Gossett and seconded by Loos to approve the payment of bills as presented.

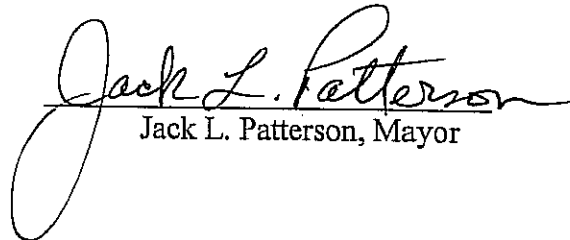
(RC 5 yes)

A motion was made and seconded to adjourn until the next regular meeting on February 23, 2009 at 7:00 P.M. (RC 5 yes)

Attest:



Lisa M. Derr, Clerk



Jack L. Patterson, Mayor